



DENNIS C. MILANOVICH  
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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DENNIS W. FRAWLEY  
Deputy First Selectman

PETER J. CHARTER  
MARK D. LEIGHTON  
A. LEO MILLER, JR.  
MICHAEL P. STUPINSKI  
NANCY O. WAY

SPECIAL MEETING  
BOARD OF SELECTMEN  
Monday, December 5, 2005  
7:30 p.m. – Meeting Hall

## AGENDA

- I. CALL TO ORDER
- II. ORGANIZATION OF 2005 – 2007 BOARD OF SELECTMEN:
  - A. First Selectman's Remarks
  - B. Election of Deputy First Selectman
  - C. Agenda Format/Rules of Procedures
  - D. Appointment of Secretary
  - E. Appointment of Selectmen Committees
  - F. Appointment of Liaisons to Boards, Commissions and Agencies
  - G. Appointment of Town Counsel
  - H. Appointment of Special Counsel – Town
  - I. Appointment of Special Counsel - BOE
  - J. Appointment of BOE Representative to PBC
  - K. Appointment of BOF Representative to PBC
  - L. Appointment of P&Z Representative to PBC
  - M. Appointment of Insurance Advisory Board Representative to Deferred Compensation Committee
  - N. BOS 2006 Meeting Schedule
- III. APPOINTMENT OF ZONING ENFORCEMENT OFFICER
- IV. POLICE TRAFFIC ENFORCEMENT GRANT – SEND TO TOWN MEETING
- V. HIGH SCHOOL AUDIT
- VI. 2004-05 AUDIT – ADDITIONAL APPROPRIATION
- VII. EMERGENCY SEWER REPAIR – FAIRVIEW AVENUE EXTENSION
- VIII. ADJOURNMENT